

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, April 6, 2005

Council Chambers

2600 West Taylorsville Blvd., Room No. 140

Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Closed Session: Strategy Session to Discuss the Professional Competence of an Individual and to Discuss the Acquisition of Real Property
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member, Camy Khuu*
- 1.2 Reverence – *Youth Council Member, Melody Smith* (Opening Ceremonies for April 20, 2005 to be arranged by Council Member Catlin)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. REPORTS

- 2.1 Youth Council Report of U.S.U. Leadership Training – *Youth Council Member, Andrew McCormick*

3. APPOINTMENTS

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 3-16-05

5. PLANNING MATTERS

- 5.1 **Public Hearing** – 6:30 p.m. – To Consider the Adoption of Property from Low Density Residential to High Density Residential located at 1276 W. 6400 S., 1286 W. 6400 S., 1290 W. 6400 S., 6615 S. 1300 W., 6647 S. 1300 W. and 6657 S. 1300 W. – *Mark McGrath*
 - 5.1.1 **Ordinance No. 05-17** – Amending the General Plan Map for 5.39 Acres of Property from Low Density Residential to High Density Residential Located at 1276 W. 6400 S., 1286 W. 6400 S., 1290 W. 6400 S., 6615 S. 1300 W., 6647 S. 1300 W. and 6657 S. 1300 W.
- 5.2 **Public Hearing** – 6:30 p.m. – To Consider the Adoption of a General Plan Map Amendment for .71 Acres of Property From Mixed Use to Community Commercial Located at 6300 – 6310 S. Redwood Road – *Mark McGrath*
 - 5.2.1 **Ordinance No. 05-16** – Amending the General Plan Map for .71 Acres of Property Located at 6300 – 6310 S. Redwood Road from Mixed use to Community Commercial

- 5.3 **Resolution No. 05-19** – Authorizing the Acquisition of Real Property Located at or Near 5601 South Redwood Road, By Gift, Negotiations or Condemnation – *Donald Adams*
- 5.4 **Resolution No. 05-20** – Authorizing the Acquisition of Real Property Located at or Near 5416 South Redwood Road, By Gift, Negotiations or Condemnation – *Donald Adams*

6. FINANCIAL MATTERS

- 6.1 Discussion of the City Budget for Fiscal Year 2005-06 and Other Related Issues – *Council Member, Pratt*
- 6.2 Discussion of the City Council Budget for Fiscal Year 2005-06 – *Council Chair, Wall*
- 6.3 **Resolution No. 05-17** – Approving an Interlocal Cooperative Agreement with Salt Lake County for 2005 Municipal Election Services – *Virginia Loader*

7. OTHER MATTERS

- 7.1 Discussion of the Future Direction of the Taylorsville City Youth Council – *Council Member, Matsumura*
- 7.2 **Resolution No. 05-18** – Approving an Interlocal Cooperative Agreement with Salt Lake County For Dispatch, Evidence Storage, and Records Management System Services – *John Brems*
- 7.3 **Ordinance No. 05-15** – Adding Chapter 2.27, Regarding Community Councils, to the Taylorsville Code of Ordinances – *Council Member, Pratt*
- 7.4 **Ordinance No. 05-14** – Amending Title 5, Business License and Regulations of the City of Taylorsville Code of Ordinances – *Council Member, Pratt*
- 7.5 **Resolution No. 05-16** – Amending Unified Fire Authority's Cooperative Agreement by Public Agencies to Create a New Entity to Consolidate a Fire Protection, Emergency Medical, and Emergency Protection Services and to Provide Rules of Governance – *John Inch Morgan*
- 7.6 **Ordinance No. 05-13** – Prescribing Certain Duties to the Chief of Police Pursuant to Utah Code Ann. § 10-3-918; Such Duties Include Adopting a Written Policy Regarding High-Speed Chases, Use of Deadly Force, Racial Profiling, and Use of Non-Deadly Force – *Council Chair, Wall*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

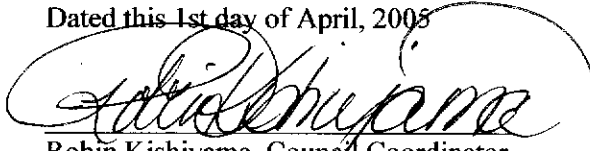
9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – Wednesday, April 20, 2005 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, April 20, 2005 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday May 4, 2005 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, May 4, 2005 – 6:30 p.m.
- 9.5 City Council Work Session – Wednesday, May 11, 2005 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Dated this 1st day of April, 2005


Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

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Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 4/1/05